TOWN OF ABINGDON PLANNING COMMISSION REGULAR MEETING FEBRUARY 23, 2009 - 5:30 P.M.

The regular meeting of the Abingdon Planning Commission was held Monday, February 23, 2009, at 5:30 P.M. The meeting was held in the Municipal Building, downstairs meeting room.

Mr. Kenneth Shuman, Chairman, called the meeting to order. Mr. Taylor called the roll.

ROLL CALL

Members Present: Mr. Kenneth Shuman, Chairman

Mr. Matthew T. Bundy, Vice-Chairman

Mr. Gregory W. Kelly Mrs. Cathy Lowe Mr. Gary Kimbrell

Dr. H. Ramsey White, Jr.

Dr. Todd Pillion

Comprising a quorum of the Commission

Members Absent: Dr. Todd Pillion None

Administrative Staff: Mr. W. Garrett Jackson, Director of Planning/Zoning (Absent)

Mr. Sean Taylor, Assistant Director of Planning/Zoning

Mr. Jim C. Smith, Director of Wastewater Operations/Town Engineer

Mrs. Deborah Icenhour, Town Attorney

Visitors: None

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(2) Approval of Minutes: Joint Meeting

Planning Commission and Town Council - December 1, 2008

Regular Meeting – December 15, 2008 Regular Meeting – January 26, 2009

Mr. Kimbrell made a motion that the minutes of the joint meeting of the Planning Commission and Town Council, December 1, 2008, be approved as presented. Mr. Bundy seconded the motion, with unanimous approval.

Mr. Kelly made a motion that the minutes of the regular meeting, December 15, 2008, (rescheduled from December 22, 2008) be approved as presented. Mr. Kimbrell seconded the motion, with unanimous approval.

Mr. Kelly made a motion that the minutes of the regular meeting, January 26, 2009, be approved with the following corrections:

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FROM:

The regular meeting of the Abingdon Planning Commission was held Monday, January 26, 2009, at 5:30 P.M. (**rescheduled from December 22, 2008**). The meeting was held in the Municipal

Building, downstairs meeting room.

TO:

The regular meeting of the Abingdon Planning Commission was held Monday, January 26, 2009, at 5:30 P.M. The meeting was held in the Municipal Building, downstairs meeting room.

Mr. Kimbrell seconded the motion.

VOTE: Mr. Kelly Aye

Mr. Kimbrell Aye Mrs. Cathy Lowe Aye

Mr. Bundy Abstained

Dr. White Aye Abstained

Mr. Shuman Aye Dr. Pillion Aye

The motion passed.

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(3) DISCUSSION - Zoning Ordinance Revisions, Archaeology Protection

There was discussion of Archaeology Protection as a proposed addition to the Zoning Ordinance in the Old & Historic District.

After discussion, it was the consensus of the Planning Commission, with motion being made by Mr. Kelly, to refer the proposed addition of Archaeology Protection to the Old & Historic District, to the Board of Architectural Review, for their review as a proposed revision to the Zoning Ordinance. Mrs. Lowe seconded the motion, with unanimous approval. A copy of the discussed Archaeology Protection is attached and

made a part of these minutes.

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There being no further business, a motion was made and seconded, with unanimous approval, that the meeting be adjourned.

Kenneth Shuman, Chairman

Gregory W. Kelly, Secretary